



**CITY OF LEON VALLEY  
HOME RULE CHARTER COMMISSION MEETING**  
City Hall - Large Conference Room  
6400 El Verde Road, Leon Valley, Texas 78238  
Monday, July 10, 2017

**MINUTES**

The Home Rule Charter Commission met on the 10th day of July, 2017, at the Leon Valley City Hall located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business:

**6:00 p.m. Call to Order and Announcement of a Quorum**

Phyllis McMillan called the Home Rule Charter Commission Meeting to order at 6:00 p.m.

Phyllis McMillan asked that the minutes reflect that the following members of the Home Rule Charter Commission were present:

Phyllis McMillan  
Carol Poss  
Karen Lowe  
Mike K. Davis, Jr.  
David T. Smith  
Linda Barker  
Larry Proffitt  
Phillip Riddle  
Oscar Solis  
Belinda Benavidez  
Mark Hernandez  
Irene Baldrige

**Citizens Present:**

Monica Alcocer  
Benny Martinez  
Pedro Esquivel

City Manager Kelly Kuentler, ACM/HR Director Crystal Caldera, and City Attorney Denise Frederick were also present.

**Approval of the Minutes from June 26, 2017**

Mark Hernandez moved to approve the June 26, 2017, meeting minutes. David T. Smith seconded the motion. The motion carried unanimously.

#### **Citizens to be Heard**

Monica Alcocer, 5985 Aids Drive, asked the Committee to consider bi-monthly or quarterly appointments for Mayor Pro Tem. Benny Martinez, 6319 Rue Sophie, spoke against Monica Alcocer's suggestion and requested that the Commission leave the Mayor Pro Tem appointments at a one-year term.

**Chair McMillan asked the group to consider moving item #4 to #8 and moving the remainder of the items up and the group concurred.**

#### **Review, Discuss and Consider Action on Article III**

Phillip Riddle moved to approve Article III as amended by the Committee. The motion was seconded by Mark Hernandez. The motion passed with 10 members in favor of the motion, 1 member who opposed the motion (Linda Barker) and 1 member who abstained (Mike K. Davis, Jr.).

#### **Review, Discuss and Consider Action on Article IV**

Larry Proffitt moved to approved Article IV as amended by the Committee. The motion was seconded by Mike K. Davis, Jr. The motion passed unanimously.

#### **Review, Discuss and Consider Action on Article V**

Mark Hernandez moved to approved Article V as amended by the Committee. The motion was seconded by Oscar Solis. The motion passed with 11 members in favor of the motion, 1 member abstained (Mike K. Davis, Jr.).

#### **Other Announcements**

Kelly Kuentler read a statement from Elizabeth Maloy that she wished to have read to the Commission for the record.

#### **Discussion on Meeting Schedule and Other Organizational Matters**

Chair McMillan announced that the next meeting would be held on July 17, 2017, and that the agenda would include the reviewing of Articles VI, VII and VIII. She also asked that this particular agenda item be moved to the bottom of the agenda before adjournment during the July 17, 2017, meeting.

#### **Adjournment**

Phyllis McMillan announced the meeting adjourned at 8:48 p.m. after a Motion to Adjourn was made by Karen Lowe and seconded by Mark Hernandez. Motion carried unanimously.

**These minutes approved by the Leon Valley Home Rule Charter Commission on the 17 of July, 2017.**

APPROVED

A handwritten signature in cursive script, reading "Phyllis McMillan".

**PHYLLIS MCMILLAN**  
CHAIR